



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

**Wednesday, September 17, 2008 10:00 A.M.
(REVISED)**

ATTENDANCE

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Goslin, Gorman, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Suffredin (16)

Absent: Commissioner Steele (1)

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Wednesday, September 17, 2008, 10:00 A.M.

COMMISSIONERS

PROPOSED ORDINANCE

ITEM #1

REFERRED TO THE COMMITTEE ON FINANCE #296216

Submitting a Proposed Ordinance sponsored by

LARRY SUFFREDIN, GREGG GOSLIN and PETER N. SILVESTRI, County Commissioners

PROPOSED ORDINANCE

**ORDINANCE ESTABLISHING
COOK COUNTY RETAIL ECONOMIC DEVELOPMENT INCENTIVES**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article XV, Sections 74-580 through 74-584, of the Cook County Code is hereby enacted as follows:

ARTICLE XV. COOK COUNTY RETAIL ECONOMIC DEVELOPMENT INCENTIVES

Sec. 74-580. Short Title.

This Ordinance shall be known and may be cited as the “Ordinance Establishing Cook County Retail Economic Development Incentives.”

Sec. 74-581. Declaration.

(a) The County Board hereby establishes the Cook County Retail Economic Development Incentives program which shall be the method by which Cook County will encourage establishment or maintenance of retail businesses and jobs in Cook County. The purpose of this ordinance is to authorize Cook County to work with Illinois municipal corporations located in Cook County to provided needed economic stimulus to encourage establishment or maintenance of retail businesses and jobs in Cook County. The County Board hereby finds and declares that Cook County do the following:

- (1) Provide incentives to encourage the establishment or maintenance of retail businesses and jobs in Cook County ; and
- (2) Provide enhanced revenues for all the People of Cook County; and
- (3) Provide cooperation with all municipal corporations located in Cook County.

Sec. 74-582. Definitions.

For purposes of this Ordinance, the following words or terms shall have the meaning or construction ascribed to them in this Section:

Cook County Code means the Code of Ordinances of Cook County, Illinois.

Cook County means the County of Cook, a body politic and corporate of Illinois.

County Board means the Board of Commissioners of Cook County, Illinois.

Fiscal Year means the fiscal year of the County.

Illinois Municipal Corporation means a City or Village incorporated within Cook County Illinois.

Ordinance means the “Ordinance Establishing Cook County Retail Economic Development Incentives, as amended.

President means the President of the Cook County Board of Commissioners.

TIF means Tax Increment Fund District created by an Illinois Municipal Corporation under Illinois law.

COMMISSIONERS continued

PROPOSED ORDINANCE continued

ITEM #1 cont'd

Sec. 74-583. Establishment of the Cook County Economic Development Incentives.

(a) The President shall designate the Department of Planning and Development to administer this ordinance.

(b) The President, or his designee, shall report to the County Board on a monthly basis the number of businesses using the incentives provided for in this ordinance, the jobs created, sales generated and the total cost to Cook County.

(c) Cook County shall in a non TIF district participate in any economic development program entered into by any Illinois Municipal Corporation through ordinance or contract that encourages establishment or maintenance of retail businesses and jobs.

(d) Cook County shall match dollar for dollar any sales tax rebate up to 50% of the County's share of sales tax on the same terms as any Illinois Municipal Corporation provides a business; provided Cook County is satisfied that the projections of the Illinois Municipal Corporation that such rebate will provide additional retail sales and will establish or maintain retail jobs in Cook County are reasonable.

Sec.74-584. Severability.

Any provision of this Ordinance declared to be unconstitutional or otherwise invalid shall not impair the remaining provisions of this Ordinance.

Effective date: This Ordinance shall be effective upon adoption.

RESOLUTION

ITEM #2

APPROVED

Submitting a Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in his infinite wisdom has taken from our midst the Honorable William P. "Bill" Prendergast, born into life on July 13, 1940, born into eternity on August 24, 2008; and

WHEREAS, Bill was the beloved husband of Georgia Prendergast, cherished father of William and Patrick, and step-children Meghan Sisk (Kevin), Erin Duffy (David) and Tricia Duffy, loving grandfather of Emma and Alyssa and cherished brother of Mary Therease Stack (Edward), Betty Howland-Gildea (Frank) and Sally Ann Gildea (deceased); and

WHEREAS, Bill was a graduate of St. Leo High School and went to the Illinois Institute of Technology on a full scholarship, earning a degree in Civil Engineering and later received his law degree from Chicago Kent Law School; and

WHEREAS, while attending law school, Bill worked as a police officer on the midnight shift in the Village of Hazel Crest where his passion for criminal justice began; and

COMMISSIONERS continued

RESOLUTION continued

ITEM #2 cont'd

WHEREAS, Bill joined the Cook County State’s Attorney’s office in 1971, eventually becoming the supervisor of the Special Prosecutions Unit; and

WHEREAS, after eight years of service to the Cook County State’s Attorney’s office, in 1979 Bill ran for and was elected to the Circuit Court of Cook County becoming the youngest person in Illinois history to be elected to the Circuit Court; and

WHEREAS, Bill’s career as a felony court judge spanned twenty years in the 4th District courthouse in Maywood, Illinois; and

WHEREAS, after retiring from the bench, Bill opened a law practice where he dedicated his time to pro-bono representation of victims of domestic violence and senior citizens rights; and

WHEREAS, Bill’s sense of family, friendship, and community are a testament to the deep caring and love he felt for others; and

WHEREAS, Bill will be greatly missed and his family, friends, and community will truly feel the loss of his presence amongst them.

NOW, THEREFORE, BE IT RESOLVED, that the Members of the Cook County Board of Commissioners join his family and friends in mourning the death of the Honorable William P. “Bill” Prendergast and in expressing their deepest and heartfelt condolences to his family; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the journal of proceedings of this Honorable Body and that a suitable copy hereof be tendered to the family of the Honorable William P. “Bill” Prendergast.

CONSENT CALENDAR

ITEM #3

APPROVED

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 14 Consent Calendar Items for the September 17, 2008 Board Meeting.

CC ITEM #1

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #1 cont'd

RESOLUTION

WHEREAS, Almighty God in His Infinite wisdom has called Mary C. Di Pasquale-Ciaravino from our midst; and

WHEREAS, Mary C. Di Pasquale-Ciaravino (nee Carvatta), was the beloved wife of the late Fred Di Pasquale, and the late Tony "Cesar" Ciaravino; and

WHEREAS, Mary C. Di Pasquale-Ciaravino was the loving mother of Gaspare "Gappy" (Sharon) Ciaravino, Marie "Babydoll" (Ray) Fisher, Anthony (Gloria) Ciaravino, and Angelo "Packy" (Mary Ann) Ciaravino, and the loving step-mother of Sandra (Hugh) Hamill, and Susan Kissel; and

WHEREAS, Mary C. Di Pasquale-Ciaravino was the beloved daughter of the late Tony and Ursula Carvatta; and

WHEREAS, Mary C. Di Pasquale-Ciaravino was the dear grandmother of Maria (Rocco) Arcieri, Gina (Greg) Arredia, Tony (Michelle) Ciaravino, Tony (Asia) Ciaravino, Michael (Bethany) Ciaravino, Brian (Melissa) Ciaravino, Lisa Ciaravino, Raymond Araldi, John Ciaravino, Anthony Ciaravino, Dawn (Mario) Luna, Jeff (Danielle) Kissel, and Tracy (Matt) Mc Mahon, and the dear great-grandmother of 19 great-grandchildren; and

WHEREAS, Mary C. Di Pasquale-Ciaravino was the dear sister of the late Tony (the late Florence) Carvatta, Nick (the late Theresa) Carvatta, Lena Carvatta, Josephine (the late John) Rossi, and Angelo Carvatta; and

WHEREAS, Mary C. Di Pasquale-Ciaravino was the dearest friend to Phyllis Pinotti, and Katie Ferro; and

WHEREAS, all who knew her will attest that she was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Mary C. Di Pasquale-Ciaravino, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Mary C. Di Pasquale-Ciaravino, that her memory may be so honored and ever cherished.

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CC ITEM #2

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the High Holy Days of Judaism, more properly known as Yamim Noraim, are comprised of two holidays, Rosh Hashanah and Yom Kippur; and

WHEREAS, Rosh Hashanah is the Jewish New Year, and falls on the first and second days of the Jewish month of Tishri (September/October); Rabbinic literature describes this day as a day of judgment; and

WHEREAS, Yom Kippur is the Jewish "Day of Atonement" and begins on the eve of the ninth day of Tishri, lasting until the next nightfall; Jews fast throughout Yom Kippur and attend five prayer services throughout the day and into the evening; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #2 cont'd

WHEREAS, the Hebrew month preceding Rosh Hashanah, Elul, is designated as a month of introspection and repentance; in preparation for Rosh Hashanah, special prayers are recited; Psalm 27 is added at the end of morning and evening prayers, and the shofar (ram's horn) is blown at the end of morning services on weekdays (except for the eve of Rosh Hashanah itself).

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, on behalf of the more than five million residents of Cook County, do hereby recognize the High Holy Days of the Jewish religion as their most sacred holidays, "Days of Awe" as translated from the Hebrew, and may a suitable copy of this Resolution be tendered herewith.

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CC ITEM #3

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Almighty God in His Infinite wisdom has called Imam W. Deen Mohammed from our midst; and

WHEREAS, Imam W. Deen was a bold, powerful, and beloved leader of the Nation of Islam in America; and

WHEREAS, as successor to his father, Elijah Muhammad, to the leadership of the Nation of Islam, Imam Mohammed pioneered the integration of the Muslim religion with the American identity, breaking with the Black Nationalist movement; and

WHEREAS, Imam Mohammed led a religious reformation in the Nation of Islam, moving toward a more orthodox form of Islam; this prompted a mixture of praise, dissent and threats against his life; he also taught American Muslims about the Qu'ran and how to prostrate themselves in prayer on the floor as do Muslims all over the world; and

WHEREAS, through Imam Mohammed's influential leadership, racial exclusion was put to an end in the Nation of Islam; and

WHEREAS, in the last decade of his life, Imam Mohammed focused on his not-for-profit ministry, The Mosque Cares, through which he worked on building positive interfaith relations.

NOW, THEREFORE, BE IT RESOLVED, that Imam W. Deen Mohammed's memory shall be cherished in all of the hearts of the people he touched and loved; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as the many friends and loved ones of Imam W. Deen Mohammed, and may a suitable copy of this Resolution be tendered herewith.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #4

Submitting a Resolution sponsored by

JERRY BUTLER, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Family Day A Day to Eat Dinner With Your Children is a national movement launched by the National Center on Addiction and Substance Abuse at Columbia University (CASA); and

WHEREAS, Family Day serves to encourage parents to frequently eat dinner with their children and be involved in their lives using the communication that occurs during the course of a meal as an opportunity to help children understand the world they live in and build strong family relationships; and

WHEREAS, It has long been known that adolescents with parents who are involved and caring are less likely to use alcohol, cigarettes, or marijuana proving parenting actually affects a child's thought process when it comes to these substances; and

WHEREAS, frequent family dining is associated with lower rates of teen smoking, drinking, illegal drug use and prescription drug abuse, it also constitutes a substantial pillar of family life in Cook County and indeed across the nation.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby commend the National Center for Addiction and Substance Abuse on their commitment to fighting threats to the well-being of America's children through research, community service, and the establishment of Family Day, the fourth Monday of every September, and urge all citizens to recognize and participate in its observance, September 22, 2008; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a suitable copy be tendered to the National Center on Addiction and Substance Abuse at Columbia University to commemorate the occasion of Family Day in the year 2008.

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CC ITEM #5

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Deputy Sheriff Michael Stoner has committed an act of valor that bears distinction; and

WHEREAS, while off duty, Deputy Sheriff Michael Stoner prevented the assault of a boy and caught his alleged attacker, a convicted murderer; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #5 cont'd

WHEREAS, Deputy Sheriff Stoner's courageous actions helped to save the untold pain and misery of a child, and perhaps his very life; and

WHEREAS, when the boy indicated that he had been working for the alleged attacker for money for school supplies, Deputy Sheriff Stoner went out of his way and bought the child school supplies with money out of his own pocket; and

WHEREAS, such courage and heart are rare in a person and bring honor not only to the Cook County Sheriff's Office but to all of the residents of the County of Cook.

NOW, THEREFORE, BE IT RESOLVED, that Deputy Sheriff Michael Stoner is a true hero and deserves our recognition as such; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deep appreciation and thankfulness to, and pride in Deputy Sheriff Michael Stoner, and may a suitable copy of this Resolution be tendered herewith.

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CC ITEM #6

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Reverend Michael Eaddy has distinguished himself as a leader in the clergy, having assumed the pastoral mantle at age 27, succeeding his father; and

WHEREAS, Reverend Eaddy received his undergraduate training in business administration and theology from the Chicago City Colleges and Moody Bible Institute, respectively, and has furthered his education through extensive independent study including seminars, workshops and conferences; and

WHEREAS, Reverend Eaddy has served as the Pastor of the People's Church of the Harvest, Church of God in Christ, for 29 years; and

WHEREAS, Reverend Eaddy's faith dispensations have aided countless many in their spiritual journeys; and

WHEREAS, Reverend Eaddy has, through his ministry, sent many spirit-filled men and women of God into the ministry, and continues to provide mentorship and support to these individuals; and

WHEREAS, Reverend Eaddy continues to serve the Church Community in various capacities, including as Executive Secretary/Third Administrative Assistant to Bishop Ocie Booker of the First Jurisdiction – Illinois Church of God in Christ (C.O.G.I.C.); Past State Secretary to the late Bishop Louis Henry Ford, Second Elected Presiding Bishop; International Executive Director of Scholastic Motivation Ministries C.O.G.I.C.; Executive Board Member of the National Pastors and Elders Council; and Executive Committee Member for the Auxiliaries in Ministry (AIM) Convention; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #6 cont'd

WHEREAS, Reverend Eaddy, as President and Chief Executive Officer of the People's Community Development Association of Chicago, has formulated the Custodial Care Training and Job Placement Program which equips "hard-to-employ" individuals and ex-offenders with life skills, literacy and entrepreneurial training; and

WHEREAS, Reverend Eaddy is not only loved by his congregation, but also by his wife of 30 years, Missionary Christine Eaddy; and their four children.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, on behalf of the more than five million residents of Cook County, do hereby recognize Reverend Michael Eaddy for his important and commendable spiritual leadership on behalf of residents of our County, and may a suitable copy of this Resolution be tendered herewith.

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CC ITEM #7

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Diane Doherty, Executive Director of the Illinois Hunger Coalition (IHC), has been consistently informing the entire state of Illinois on issues of hunger, especially among children, since 1996; prior to this Ms. Doherty served on the faculty of Georgetown University and Catholic University for twenty years collectively; also during this time she founded several programs that worked to end homelessness among women and children; and

WHEREAS, the IHC operates a statewide initiative, the Building Blocks Project, which raises awareness of childhood hunger and links community services and programs to food and nutrition initiatives; because of this Project, approximately 20,000 children have received access to meals; and

WHEREAS, through the IHC's toll-free Hunger Hotline, callers can receive information on federal nutrition programs, find out where emergency food pantries and soup kitchens are located, obtain information regarding welfare reform issues, provide input regarding the Illinois Link program and learn about other programs that might assist them; and

WHEREAS, IHC actively works to network with anti-hunger organizations across the state and with allied organizations in the broader poverty arena, including federal, state and local agencies that administer food and nutrition programs; and

WHEREAS, IHC actively advocates on behalf of the rights of low-income people and for laws and regulations that are designed to alleviate hunger; public policy issues are routinely monitored at the federal, state and local levels, and efforts are made to involve organizations and individuals in impacting policy decisions; and

WHEREAS, IHC's self help and empowerment activities provide avenues to encourage individuals to help themselves and participate in local decision-making processes that affect their lives; and

WHEREAS, Ms. Doherty, as the Executive Director of the Illinois Hunger Coalition, is a champion in fighting for the rights of children and all Illinoisans on the very life-sustaining issue of hunger in Illinois.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, along with the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express my gratitude and admiration for the important and commendable work that Diane Doherty and the Illinois Hunger Coalition do on behalf of our County, and may a suitable copy of this Resolution be tendered herewith.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #8

Submitting a Resolution sponsored by

GREG GOSLIN, County Commissioners

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

**IN HONOR OF TRACY BERTO, G,
GLENVIEW CHAMBER'S BUSINESS PERSON OF THE YEAR**

WHEREAS, the Glenview Chamber of Commerce has named Tracy Bertog, owner of Bertog Landscape Company, as the Chamber's 2008 Business Person of the Year; and

WHEREAS, this honor is the Chamber's highest form of recognition and is given to members for outstanding contributions to the community; and

WHEREAS, Tracy Bertog served on the board of the Optimist Club of Glenview from 1999 to 2005, he is the immediate past chairman of the Chamber where he served on the executive board for 12 years and as chairman of its Holiday in the Park event for six years; and

WHEREAS, Tracy Bertog started Bertog Landscape Company in April of 1974, while he was still a student at Glenbrook South High School; and

WHEREAS, after graduating from High School in 1975, Tracy Bertog attended Triton College and completed courses offered in the horticulture program; and

WHEREAS, as CEO, Tracy Bertog develops and directs team and company goals and is responsible for short-term and long-term planning of the rapidly growing company which now has three Glenview locations, and last year moved to a new 18,000-square-foot facility in Wheeling to accommodate its more than 100 employees and fleet of some 65 trucks; and

WHEREAS, Tracy Bertog will be recognized at a special luncheon on September 26, 2008.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners does congratulate Tracy Bertog on being named the Glenview Chamber of Commerce's 2008 Business Person of the Year; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be given to Tracy Bertog to commemorate this auspicious occasion.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #9

Submitting a Resolution sponsored by

GREGG GOSLIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

HONORING WILLIAM SPRY BUEHLER ON ACHIEVING THE RANK OF EAGLE SCOUT

WHEREAS, William (Bill) Spry Buehler started his career in the Boy Scouts as a Tiger Cub in first grade, became a member of Boy Scout Troop 64 as a fifth-grader in February of 2002 and is now a Senior at Glenbrook North High School; and

WHEREAS, Bill recently achieved the rank of Eagle Scout with Troop 64, Northbrook, Illinois in the Potawotami District of the Northeast Illinois Council, Boy Scouts of America; and

WHEREAS, Eagle Scout is the highest rank available in the Boy Scouts of America, which is achieved by only 5 percent of all Boy Scouts; and

WHEREAS, to earn the Eagle Scout rank, a Boy Scout must fulfill requirements in areas of leadership, service and outdoor skills, including holding positions of responsibility in his troop, earning merit badges, and participation in service projects; and

WHEREAS, Bill has held the position of Patrol Leader and served several terms as a Quartermaster; and

WHEREAS, Bill has earned 33 merit badges to date, in addition to the Emergency Preparedness award, created post-9/11; and

WHEREAS, Bill has worked for the past 3 years as an inclusion aide at the North Suburban Special Recreation Association; and

WHEREAS, for his Eagle Scout Project, Bill planned and directed the rehabilitation of the historic Northfield Union Cemetery in Northbrook, a project which involved the restoration and clean-up of gravesites, allowing for recognition of headstones and markers and included the management of 34 volunteers.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners is proud to recognize William Spry Buehler for achieving the rank of Eagle Scout; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to William Spry Buehler to commemorate this auspicious occasion.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #10

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and
ROBERT B. STEELE, County Commissioners

RESOLUTION

IN MEMORY OF GEORGE J. CYRUS, JR.

WHEREAS, George Cyrus, Jr. passed away on September 5, 2008; and

WHEREAS, George Cyrus, Jr. was a life-long resident of Evanston, who left a great mark on the community; and

WHEREAS, George Cyrus, Jr. graduated from Evanston Township High School in 1960 and from Brown University in 1964; and

WHEREAS, George Cyrus, Jr. was a civic and business leader in Evanston, and served on the boards of numerous community organization, as well as the Evanston Chamber of Commerce; and

WHEREAS, George Cyrus, Jr. became president of George J. Cyrus & Company in 1967, taking over control of the real estate firm from his father, George J. Cyrus, Sr.; and

WHEREAS, under the guidance of George Cyrus, Jr., the company expanded to include offices in Evanston, Wilmette and Glencoe; and

WHEREAS, George Cyrus, Jr. recognized the key to the commercial revitalization of Evanston, and championed city efforts to encourage the development of higher-density, mixed-use properties in the downtown area; and

WHEREAS, George Cyrus, Jr. served on the Board of the Evanston Chamber of Commerce for numerous terms, and was on the Chamber's Governmental Affairs/Economic Development Council, its Nominating Committee, and the City-Chamber Committee; and

WHEREAS, George Cyrus, Jr. was honored by the Evanston Chamber in 1994 as the second winner of its annual Community Leadership Award; and

WHEREAS, George Cyrus, Jr. was a dedicated participant with many not-for-profit organizations, and opened the doors of Cyrus Realty to countless groups for phone banking calls; and

WHEREAS, George Cyrus, Jr. served as president of the North Shore Board of Realtors and the Mental Health Association of Evanston, and sat on the boards of the Evanston Historical Society, the Evanston Symphony, the Youth Job Center of Evanston, First Bank & Trust of Evanston, the McGaw YMCA and Family Focus; and

WHEREAS, George Cyrus, Jr. will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to George Cyrus, Jr. for his outstanding contributions and his civic involvement.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #10 cont'd

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of George Cyrus, Jr. and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of George Cyrus, Jr. so that his memory may be so honored and ever cherished.

* * * * *

CC ITEM #11

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and
ROBERT B. STEELE, County Commissioners

RESOLUTION

IN MEMORY OF HENNON CARSON

WHEREAS, Hennon Carson passed away on July 16, 2008; and

WHEREAS, Hennon Carson owned Carson & Sons Landscaping, which he founded and built up; and

WHEREAS, Hennon Carson was born on May 29, 1944, in Buford, Georgia, and in 1961, he graduated from High School and moved to Evanston; and

WHEREAS, Hennon Carson was a longtime member of Springfield Baptist Church in Evanston, where he served as a trustee for many years; and

WHEREAS, on September 5, 1980, Hennon Carson married Guadalupe Hernandez, and later opened Lupita's Mexican Restaurant in Evanston in her honor; and

WHEREAS, Hennon Carson was preceded in death by his siblings, Wiley, Frank, and Minnie; and

WHEREAS, Hennon Carson is survived by his wife, Guadalupe, his sons, Eduardo and Rene, his daughters, Maria, Jacquelyn, and Marjorie; five grandchildren; his mother, Minnie Carson; his sisters, Brenda and Shirley; and his brother, Ramey; and

WHEREAS, Hennon Carson will be deeply missed and forever treasured by all who knew him.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Hennon Carson and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Hennon Carson so that his memory may be so honored and ever cherished.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #12

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Bishop James C. Austin, Sr. was consecrated prelate of the 5th Illinois Jurisdiction-EAST on May 24, 2004; and

WHEREAS, a jurisdiction which began with 35 churches has grown to 45 churches in four years; and

WHEREAS, 5th EAST churches reach out to many communities from Rockford, Illinois to the North, and Pembrook and Kankakee to the South; and

WHEREAS, these churches minister to the homeless, the underserved, the sick, the incarcerated, seniors and youth and recovering addicts through seminars, workshops, outings, Bondage to Freedom programs, visits to the Home for the Homeless and prisons, training for Crisis Intervention, Health Fairs, character-building classes, development of Affordable Housing, GED classes, mentoring/tutoring programs, scholarships, grants, and loans to students seeking academic excellence; and

WHEREAS, the 5th EAST churches have formed a union to exalt and worship Christ as Lord, provoke one another to love and good works and intensify the light of Christ and strengthen its voice in the community for the salvation of the lost, healing of hurts, and meeting the needs of all who enter their domain; and

WHEREAS, from Wednesday, September 10 through Sunday, September 14, 2008 at Chicago's Freedom Temple Church of God in Christ (C.O.G.I.C.), the Fifth Annual Convocation of 5th Illinois Jurisdiction-EAST will be held marking four complete years of ministry; and

WHEREAS, the International Presiding Bishop of the Church of God in Christ (C.O.G.I.C.), Bishop Charles E. Blake of Los Angeles, California will be present at the Convocation; and

WHEREAS, Bishop Blake presides over the six-million-member Church of God in Christ (C.O.G.I.C.), one of our nation's largest denominations; he also serves as the Jurisdictional Prelate of the First Jurisdiction of Southern California, which is comprised of more than 250 churches, and is the Pastor of West Angeles Church of God in Christ (C.O.G.I.C.) with a membership of over 24,000; and

WHEREAS, five days of services involving over 1000 church leaders from throughout Illinois and neighboring states will serve to reaffirm faith, deepen the touch of the spirit and make whole all those who seek guidance and direction.

NOW, THEREFORE, BE IT RESOLVED, that September 10, 2008, is the Day of the Church of God in Christ (C.O.G.I.C.) in Cook County; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the five and a half million residents of Cook County, do hereby welcome and salute the leaders, members and guests of the Fifth Annual Convocation as they gather here in Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be transmitted to Bishop Blake and Bishop Austin as a token of appreciation for their work throughout our county and our country on behalf of the millions who may be in their own personal times of need of divine guidance.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #13

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Islam holiday of Ramadan takes place during the ninth month of the Muslim calendar, believed to be the month in which the Qur'an was revealed to Angel Gabriel, which was later revealed to Prophet Muhammad; and

WHEREAS, Ramadan is a time to fast for the sake of God and to offer even more prayer than usual; and

WHEREAS, during Ramadan, Muslims ask forgiveness for past sins, pray for guidance, ask for help to refrain from evil and try to purify themselves through self-restraint and good deeds; and

WHEREAS, Ramadan is also a festival of giving and sharing, and Muslims prepare special foods and buy gifts for their family and friends and for giving to the poor and needy; and

WHEREAS, Laylat al-Qadr, which falls during an odd night in the last ten days of Ramadan, is considered the holiest night of the year; it is the night upon which the Qur'an was sent down to Muhammad; and

WHEREAS, Ramadan ends with the holiday, Eid ul-Fitr, on which feasts are held.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, on behalf of the more than five million residents of Cook County, do hereby recognize the holiday of Ramadan as Islam's most sacred holiday, a time when Muslims are to slow down from worldly affairs and focus on self-reformation, spiritual cleansing and enlightenment, and may a suitable copy of this Resolution be tendered herewith.

* * * * *

CC ITEM #14

Submitting a Resolution sponsored by

MIKE QUIGLEY, County Commissioner

RESOLUTION

HONORING COOK COUNTY SHERIFF'S DEPUTY MICHAEL D. STONER

WHEREAS, Deputy Michael D. Stoner has served in the Cook County Sheriff's Office since February 17, 1998; and

WHEREAS, on Wednesday, July 30, 2008 he saved a 13-year-old boy from being sexually assaulted in Englewood; and

WHEREAS, Deputy Stoner was off duty, visiting a property he owns on the 2100 block of West 52nd Street in Englewood, when he spotted a boy running toward him screaming and crying; and

WHEREAS, Deputy Stoner put the boy safely in his van and ran to find the assailant, who he discovered climbing through a window and who he subsequently handcuffed and then called 911 for assistance; and

WHEREAS, Deputy Stoner is quoted as saying "thank God that I was there for this young man"; and

WHEREAS, Deputy Stoner is currently stationed at the Daley Center, and according to his supervisors has "gone about quietly doing his job well here for 10 years".

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #14 cont'd

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby extend its greatest gratitude and appreciation to Deputy Michael D. Stoner for his outstanding act of heroism; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners does hereby recognize and appreciate not only this instance of bravery, but Deputy Stoner’s longer career of excellence at the Cook County Sheriff’s Office; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be entered into the official proceedings of this Honorable Body and that a suitable copy of same be tendered to Deputy Michael D. Stoner.

COMMITTEE REPORTS

ITEM #4

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

Finance (Public Hearing)Meeting of September 16, 2008

APPROVED

Commissioner Daley, seconded by Commissioner Murphy, moved that the Report of the Committee on Finance be approved and adopted. Following discussion and pursuant to Cook County Code Section 2-108(p) Division of questions, Commissioner Claypool, seconded by Commissioner Peraica, moved to divide the question for the purpose of considering Comm. No. 295323 separately. **The motion to divide carried unanimously.**

Commissioner Claypool, seconded by Commissioner Peraica, moved to reject Comm. No. 295323. Following further discussion, Commissioner Collins, seconded by Commissioner Daley, moved to substitute the motion to approve Comm. No. 295323 with amendments.

Pursuant to Cook County Code Section 2-108(p) division of question, Commissioner Claypool, seconded by Commissioner Peraica, moved to divide the question for the purpose of considering Amendments #1 and #2 separately. **The motion to divide carried unanimously.**

AMENDMENT #1

SPONSORED BY

TODD H. STROGER, PRESIDENT AND ROBERTO MALDONADO, EARLEAN COLLINS,
WILLIAM M. BEAVERS, JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS AND ROBERT B. STEELE,
COUNTY COMMISSIONERS

All references to increasing the working cash fund to the County, being the “Cash Management Project” as defined in said ordinance, are hereby deleted.

Commissioner Collins, seconded by Commissioner Maldonado, moved to approve Amendment #1. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

COMMISSIONERS continued

COMMITTEE REPORTS continued

ITEM #4 cont'd

ROLL CALL ON MOTION TO APPROVE AMENDMENT #1	
Yeas:	Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims and Suffredin - 16.
Nays:	None.
Absent:	Commissioner Steele - 1.
The motion to approve CARRIED.	
AMENDMENT #2	
SPONSORED BY	
TODD H. STROGER, PRESIDENT AND ROBERTO MALDONADO, EARLEAN COLLINS, WILLIAM M. BEAVERS, JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS AND ROBERT B. STEELE, COUNTY COMMISSIONERS	
Section 11.C is amended by adding to the end of said section a sentence as follows: <u>The Chief Financial Officer shall obtain the approval of the Corporate Authorities prior to the execution and delivery of any such contract or agreement with such Underwriters, Bond Counsel or Financial Advisors.</u>	
Commissioner Collins, seconded by Commissioner Maldonado, moved to approve Amendment #2. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:	
ROLL CALL ON MOTION TO APPROVE AMENDMENT #2	
Yeas:	Commissioners Beavers, Butler, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Schneider, Silvestri and Sims - 12.
Nays:	Commissioners Claypool, Peraica, Quigley and Suffredin - 4.
Absent:	Commissioner Steele - 1.
The motion to approve CARRIED.	
Commissioner Collins, seconded by Commissioner Maldonado, moved that the Ordinance (Comm No. 295323) be approved and adopted, as amended. Commissioner Peraica called for a Roll Call the votes of yeas and nays being as follows:	
ROLL CALL ON MOTION TO APPROVE COMM NO. 295323, AS AMENDED	
Yeas:	Commissioners Beavers, Butler, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Schneider, Silvestri and Sims - 12.
Nays:	Commissioners Claypool, Peraica, Quigley, Suffredin - 4.
Absent:	Commissioner Steele - 1.
The motion to approve as amended CARRIED.	
Commissioner Moreno, seconded by Commissioner Murphy, moved to reconsider the motion to approve and adopt the Ordinance, as amended. Commissioner Moreno called for a Roll Call, the vote of yeas and nays being as follows:	

COMMISSIONERS continued

COMMITTEE REPORTS continued

ITEM #4 cont'd

ROLL CALL ON MOTION TO RECONSIDER	
Yeas:	Commissioners Claypool, Peraica, Quigley and Suffredin - 4.
Nays:	Commissioners Beavers, Butler, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Schneider, Silvestri and Sims - 12.
Absent:	Commissioner Steele - 1.
The motion to reconsider FAILED.	
Commissioner Daley, seconded by Commissioner Quigley, moved that the Report of the Committee on Finance be approved and adopted. The motion CARRIED.	
Commissioners Claypool and Peraica voted “no”.	

Information Technology & Automation Meeting of September 16, 2008

APPROVED

Legislation, Intergovernmental & Veterans Relations Meeting of September 16, 2008

APPROVED
COMMISSIONER PERAICA VOTED “NO” ON COMM. NO. 295880

Finance Meeting of September 17, 2008

APPROVED

Zoning and Building Meeting of September 17, 2008

APPROVED

Roads and Bridges Meeting of September 17, 2008

APPROVED

BUREAU OF FINANCE

OFFICE OF THE PURCHASING AGENT

BID OPENING - COMMISSIONER GORMAN

ITEM #5

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION

Submitting for your consideration, bids which were opened under her supervision on Thursday, September 4, 2008 at 10:00 A.M., in the County Building, Chicago, Illinois.

CONTRACTS AND BONDS

ITEM #6

APPROVED

COMMISSIONER MORENO VOTED “PRESENT” ON CONTRACT NO. 08-83-168 WITH FINER FOODS, INC; and CONTRACT NO. 08-73-176 WITH MCMAHON FOOD CORPORATION.

Transmitting contracts and bonds executed by the contractors for approval and execution as requested by the Purchasing Agent.

BUREAU OF ADMINISTRATION

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

ITEM #7

APPROVED

Transmitting a Communication, dated August 25, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Village of Glenview for a water system improvement project at Dee Road and Kennedy Road in Maine Township, County Board District #17.

Permit #:	080350
Requested Waived Fee Amount (100%):	\$8,782.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$8,782.50.

* * * * *

ITEM #8

APPROVED

Transmitting a Communication, dated August 25, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for interior remodeling for the Plant Conservation Science Center project at 1000 Lake-Cook Road, Glencoe, Illinois, in Northfield Township, County Board District #13.

Permit #:	080516
Requested Waived Fee Amount (100%):	\$211,274.56

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$211,274.56.

100% WAIVED REQUESTS TO BE APPROVED:	\$220,057.07
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2008 TO PRESENT:	\$500,320.54

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

ITEM #9

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

the following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

PERMISSION TO ADVERTISE continued

ITEM #9 cont'd

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
175th Street, Kedzie Avenue to east of Governors Highway (Village of Hazel Crest in County Board District #5)	Patch or replace concrete pavement	08-B6130-01-RP
143rd Street over Tinley Creek (east of Ridgeland Avenue) (Unincorporated Bremen Township in County Board District #6)	Bridge repair	08-B8026-03-BR
Steger Road over Plum Creek (east of Burnham Avenue) (Unincorporated Bloom Township in County Board District #6)	Bridge repair	08-C1338-03-BR

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

AGREEMENT

ITEM #10

APPROVED

Submitting for your approval ONE (1) AGREEMENT RESOLUTION:

1. Highway Authority Agreement with a Supplemental Agreement between the County of Cook and Go-tane Service Stations, Inc.
Ridgeland Avenue (CH W37) at Roosevelt Road (6347 West Roosevelt Road)
in the City of Berwyn in County Board District #16
Fiscal Impact: None

INTERGOVERNMENTAL AGREEMENT

ITEM #11

APPROVED

Submitting for your approval ONE (1) INTERGOVERNMENTAL AGREEMENT RESOLUTION:

1. Intergovernmental Agreement between the County of Cook, the Illinois State Toll Highway Authority and the Lemont Fire Protection District
Share the costs for construction, maintenance and energy of a new traffic signal system
127th Street at I-355 Tollway (Smith Road to State Street)
in the Village of Lemont in County Board District #17
Section: 97-B5013-02-PV
Centerline Mileage: 1.47 miles
Fiscal Impact: \$1,200.00 from the Motor Fuel Tax Fund (600-600 Account)

IMPROVEMENT RESOLUTIONS

ITEM #12

APPROVED

Submitting for your approval THREE (3) IMPROVEMENT RESOLUTIONS:

1. Motor Fuel Tax Project
Improvement Resolution
Minor substructure repairs, deck slab repairs, the removal of existing hot mix asphalt surface, etc.
Steger Road over Plum Creek (East of Burnham Avenue)
in unincorporated Bloom Township in County Board District #6
Section: 08-C1338-03-BR
Fiscal Impact: \$750,000.00 from the Motor Fuel Tax Fund (600-600 Account)

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT continued

IMPROVEMENT RESOLUTIONS continued

ITEM #12 cont'd

2. Motor Fuel Tax Project
Improvement Resolution
Removal and placement of wearing surface, removal and replacement of traffic barrier terminals, etc.
143rd Street over Tinley Creek (East of Ridgeland Avenue)
in unincorporated Bremen Township in County Board District #6
Section: 08-B8026-03-BR
Fiscal Impact: \$750,000.00 from the Motor Fuel Tax Fund (600-600 Account)
3. Motor Fuel Tax Project
Improvement Resolution
Full depth concrete patching of the existing pavement where it has shown signs of failure, etc.
175th Street,
Kedzie Avenue to east of Governors Highway
in the Village of Hazel Crest in County Board District #5
Section: 08-B6130-01-RP
Centerline Mileage: 0.76 miles
Fiscal Impact: \$2,300,000.00 from the Motor Fuel Tax Fund (600-600 Account)

COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION

ITEM #13

APPROVED

Submitting for your approval ONE (1) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION:

1. Completion of Construction Approval Resolution
Bateman Road,
Penny Road to Lake-Cook Road
in the Village of Barrington Hills and in unincorporated Cook County in County Board District #14
Section: 07-V4244-03-RS
Final Cost: \$1,197,777.80

PROPOSED CHANGES IN PLANS AND EXTRA WORK

ITEM #14

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES

Submitting four (4) changes in plans and extra work:

1. Section: 07-A5011-07-RP. Group 3-2007: Lake-Cook Road, Hicks Road to Arlington Heights Road; and Arlington Heights Road to Lexington Drive in the Villages of Arlington Heights, Buffalo Grove, Palatine and Wheeling in County Board District #14. Adjustment of quantities and new items. \$166,909.90 (Deduction).

#296217

2. Section: 06-B5928-02-RP. 167th Street, Kilbourn Avenue to Park Avenue in the Villages of Country Club Hills, Hazel Crest, Markham and Oak Forest in County Board Districts #5 and 6. Adjustment of quantities and a new item. \$36,801.75 (Deduction).

#296218

3. Section: 03-A6201-01-FP. Shoe Factory Road, Kane County Line to Prestbury Drive in the Villages of Elgin and Hoffman Estates in County Board District #15. Final adjustment of quantities. \$7,914.82 (Addition).

#296219

4. Section: 02-26347-02-LS. Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road in the Villages of Glencoe, Northbrook and Northfield in County Board District #14. Adjustment of quantities. \$167,080.50 (Deduction).

#296220

BUREAU OF ADMINISTRATION

JUDICIAL ADVISORY COUNCIL

GRANT AWARD ADDENDUM

ITEM #15

APPROVED

Transmitting a Communication, dated August 24, 2008 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization to accept a no-cost grant extension for the U. S. Department of Homeland Security funding through the Illinois Emergency Management Agency for six (6) months for the Federal Fiscal Year 2005 Urban Area Security Initiative Grant. The purpose of this grant is to provide for such initiatives such as the purchase and installation of portions of Phase I of the Cook Countywide radio interoperable voice communication system, training, exercises, overtime and backfill for first responders participating in Cook County sponsored exercises and training programs certified by the U. S. Department of Homeland Security, Project Shield Phase III, the final decontamination vehicle, equipment for the Cook County Medical Examiner, Stroger Hospital of Cook County emergency room equipment, helicopter night viewing and radio equipment and bomb squad equipment.

The authorization to accept the original grant was given on September 20, 2005, by the Cook County Board of Commissioners in the amount of \$22,465,000.

Estimated Fiscal Impact: None. Funding period extension: October 1, 2008 through March 31, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

BUREAU OF ADMINISTRATION

OFFICE OF THE MEDICAL EXAMINER

CONTRACT ADDENDA

ITEM #16

APPROVED AS AMENDED

Transmitting a Communication from

DAVID W. FOLEY, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to increase by \$5,032.00 and extend for four (4) months, Contract No. 05-72-382 Rebid/Revised with Medical Waste Solutions, Inc., Gary, Indiana, for disposal services for biohazardous and chemical waste.

Board approved amount 09-19-06:	\$40,260.00
Increase requested:	<u>5,032.00</u>
Adjusted amount:	\$45,292.00

Reason: This request is necessary to allow sufficient time for the bid, evaluation, award and implementation of the new contract. The expiration date of the current contract is September 30, 2008.

Estimated Fiscal Impact: \$5,032.00. Contract extension: October 1, 2008 through January 31, 2009. (~~888~~ 259-215 Account).

Approval of this item would commit Fiscal Year 2008 funds.

BUREAU OF ADMINISTRATION

OFFICE OF THE MEDICAL EXAMINER continued

CONTRACT ADDENDA continued

ITEM #17

APPROVED AS AMENDED

Transmitting a Communication from

DAVID W. FOLEY, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to increase by \$7,438.92 and extend for four (4) months, Contract No. 05-72-555 Rebid with Progressive Industries, Inc., Chicago, Illinois, for toxicology and histology consumables.

Board approved amount 04-05-06:	\$59,511.34
Previous increase approved 07-22-08:	14,877.83
This increase requested:	<u>7,438.92</u>
Adjusted amount:	\$81,828.09

Reason: This request is necessary to allow sufficient time for the bid, evaluation, award and implementation of the new contract for which bids are scheduled to be opened on October 8, 2008. The expiration date of the current contract is September 30, 2008.

Estimated Fiscal Impact: \$7,438.92. Contract extension: October 1, 2008 through January 31, 2009. (~~888~~259-215 Account).

Approval of this item would commit Fiscal Year 2008 funds.

BUREAU OF TECHNOLOGY

AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED CONTRACT
ITEM #18

APPROVED

Transmitting a Communication, dated September 8, 2008 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Cook County Board of Commissioners to amend the following item, which was previously approved at the July 31, 2007 Board Meeting (Agenda Item #43). The transmittal reflects the (490-220 Account) and should be amended to reflect the (499-220 Account).

The stricken and underscored language indicates the amendment.

Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Information Technology and Automation

requesting authorization for the Purchasing Agent to enter into a contract with RedSky Technologies, Inc., Chicago, Illinois, for the purchase of the latest version of the E911 Manager, E-Services Directory, including implementation and maintenance services.

Reason: RedSky Technologies, Inc. is the only authorized company and sole provider of the E911 Manager software that has been deployed throughout Cook County to integrate our phone system to automatically track, manage and deliver life-saving location identification information. The software meets the Enhanced 911 (E911) legislation that requires the County to be able to automatically pinpoint the exact location of a caller in a Cook County facility. RedSky Technologies, Inc. is also the sole provider of the integrated E-Services Directory. It provides the precise location of a 911 call to security personnel.

Estimated Fiscal Impact: \$217,205.00. Contract period: September 1, 2007 through December 31, 2008. (~~490~~ 499 -220 Account). Requisition No. 70090005.

Approval of this item would commit Fiscal Year 2007 and future year funds.

BUREAU OF TECHNOLOGY
DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

PROPOSED CONTRACT

ITEM #19

WITHDRAWN

Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with Computer Associates, Islandia, New York, to continue utilization of provided software and to pay for a maintenance fee as a result of the upgrade of the Z-Series server for the Department for Management of Information Systems. This contract covers eight (8) separate products the first year and seven (7) products for years two and three. These products provide source library maintenance, Ad-Hoc Reporting and System Console Support.

Reason: This is proprietary software only available through this vendor.

Estimated Fiscal Impact: \$1,058,656.00 [FY 2008: \$487,670.00; FY 2009: \$285,493.00; and FY 2010: \$285,493.00]. Contract period: May 24, 2008 through May 23, 2010. (012-441 Account). Requisition No. 80120047.

Approval of this item would commit Fiscal Year 2008 and future year funds.

BUREAU OF TECHNOLOGY
DEPARTMENT OF OFFICE TECHNOLOGY

APPROVAL OF PAYMENT

ITEM #20

APPROVED

Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting approval of payment in the amount of \$27,860.95 with BMC Software, Inc., Houston, Texas, for the annual maintenance and usage fee of the County's helpdesk software program for the Department of Office Technology.

Reason: BMC Software, Inc. supplies the annual maintenance and software that is needed to track calls for technical assistance.

Estimated Fiscal Impact: \$27,860.95. (023-260 Account).

Approval of this item would commit Fiscal Year 2008 funds.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

DEPARTMENT OF PLANNING AND DEVELOPMENT

HOME INVESTMENT PARTNERSHIPS PROGRAM

ITEM #21

APPROVED

Transmitting a Communication, dated from August 25, 2008 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME)
Hispanic Housing Development Corporation

transmitted herewith is the recommended request by Hispanic Housing Development Corporation for a HOME Investment Partnership Program loan in the amount of \$3,750,000.00 to assist in the acquisition of Squire Village a 181 unit rental townhouse development in City of Elgin, Cook County, Illinois. The development consists of 22 one-bedroom, 69 two-bedroom, 77 three-bedroom and 13 four-bedroom units and complies with Cook County’s Consolidated Plan for providing decent affordable housing within a suitable living environment.

The total project will cost \$16,350,000.00 and the sources of financing will include both private and government funding. Cook County, through the HOME program, would finance \$3,750,000.00 of the acquisition costs and maintain a junior lien on the real property. The HOME loan will be amortized over a 40-year period at 1% interest rate. The County’s HOME program will receive annual principal and interest payments of \$113,785.22 which will be used for other HOME eligible activities.

The HOME applicant, Hispanic Housing Development Corporation (HHDC), is an Illinois Not-For-Profit Corporation located in Chicago, Illinois, and has been in existence for over thirty years. Initially, HHDC was founded to develop affordable housing within Latino communities throughout the City of Chicago. However, since its inception, HHDC has grown to a 200 person organization that operates throughout Cook County, metropolitan Chicago, and downstate Illinois. To date, HHDC has developed nearly 3,000 affordable apartments in 36 developments for families and seniors. HHDC is actively involved in residential preservation as evidenced by its participation in the MacArthur Foundation Residential Preservation Initiative.

I respectfully request approval of this project and that the Chief of the Bureau of Capital, Planning and Facilities Management, or his designee, be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to, notes, mortgages, agreements, letters, amendments, and modifications.

Estimated Fiscal Impact: None. Grant Funds: \$3,750,000.00. (772-298 Account).

* * * * *

ITEM #22

APPROVED

Transmitting a Communication, dated from August 25, 2008 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME)
North West Housing Partnership

transmitted herewith is the recommended request by North West Housing Partnership to administer the HOME Investment Partnership Program American Dream Down Payment Initiative (ADDI). The request is for \$500,000.00 to be used to provide closing costs and down payment assistance to approximately fifty (50) low-income first time home buyers to purchase single-family housing that will serve as the family’s primary residence.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

HOME INVESTMENT PARTNERSHIPS PROGRAM continued

ITEM #22 cont'd

The agreement will be between the County of Cook and North West Housing Partnership (NWHP). NWHP is an Illinois Not-For-Profit Corporation located in Schaumburg, Illinois and a long time participant in the HOME programs of Cook County. NWHP have been partnering with Cook County for more than ten years to administer a residential rehabilitation program to repair older homes of Cook County. NWHP previously assisted Cook County with its home buyers program and conducted home owner workshops and housing counseling to potential first time home buyers.

Approval of this request will enable NWHP to expand home ownership for low income residents within Cook County. The program parameters allow up to \$10,000.00 or 6% of the purchase price (whichever is greater) per household for income qualified persons. This loan will greatly assist applicants in the down payment and closing cost of purchasing a new home. The monies will be given in the form of a loan and will be secured by a note, mortgage and HOME loan agreement. The funds are provided as five year zero interest forgivable loans.

I respectfully request approval of this project and that the Chief of the Bureau of Capital, Planning and Facilities Management, or his designee, be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to, notes, mortgages, agreements, letters, amendments, and modifications.

Estimated Fiscal Impact: None. Grant funds: \$500,000.00. (772-298 Account).

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING

GRANT AWARD RENEWAL

ITEM #23

APPROVED
COMMISSIONERS PERAICA AND SILVESTRI VOTED "NO".

Transmitting a Communication, dated August 28, 2008 from

TODD H. STROGER, President, Cook County Board of Commissioners

requesting authorization to renew a grant in the amount of \$12,106,401.00 from the Illinois Department of Commerce and Economic Opportunity, Springfield, Illinois, for Workforce Investment Act (WIA) Title I services.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on October 2, 2007 by the Cook County Board of Commissioners in the amount of \$14,041,100.00.

Additionally, requesting authorization to subcontract grant funds to the agencies listed below. These funds will be used to provide employment and training services to eligible residents of South and West Suburban Cook County. These funds have been authorized for this purpose by the Illinois Department of Commerce and Economic Opportunity (DCEO). All agencies listed below have completed the approved Workforce Investment Act (WIA) competitive procurement process. These award levels are subject to change based upon extenuating circumstances. The total of the subcontracts to be awarded to the following agencies is \$6,706,935.51; the balance of funds shall be used for President's Office of Employment Training (POET) Administration, One-Stop and Affiliate operating costs including Individual Training Account funds.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING continued

GRANT AWARD RENEWAL continued

ITEM #23 cont'd

Name of Organization	PY'07 Funding	PY'08 Funding
AERO Special Education Cooperative	\$61,144.50	\$103,000.00
Aunt Martha's Youth Service Center	\$28,700.00	\$74,583.00
African American Christian Foundation	\$147,650.00	\$319,419.42
Bethel Community Facility	\$115,902.00	\$123,591.00
Bloom High School District #206	\$220,870.79	\$92,000.00
Coalition of African American Nurses	\$58,050.00	\$12,000.00
Central States SER	\$638,946.00	\$1,027,348.00
Community Economic Development Association	\$742,938.00	\$346,965.00
Chicago Federation of Labor	\$508,650.00	\$500,000.00
City of Markham	\$71,812.50	\$70,000.00
Commission on Economic Opportunity	\$403,439.50	\$166,823.50
Employment Associates Group	\$298,376.00	\$139,725.00
Employment & Employer Services	\$625,749.90	\$403,100.00
Homewood Flossmoor High School	\$35,657.24	\$18,000.00
Illinois Manufacturing Foundation	\$48,375.00	\$76,000.00
Instituto Del Progreso Latino	\$141,950.00	\$90,000.00
LaGrange Area Department of Special Education	\$85,900.00	\$111,766.00
Maximus, Inc.	\$1,628,618.25	\$961,989.00
Medical Academy of Business Technology	\$171,858.00	\$29,670.00
Moraine Valley Community College	\$228,898.00	\$301,490.57
National Able Network	\$589,713.00	\$423,023.00
Prairie State College	\$433,657.46	\$487,571.83
Safer Foundation	\$126,565.00	\$117,699.75
South Suburban College	\$410,874.00	\$425,637.50
Southland Healthcare Forum	\$365,299.00	\$99,267.00
Thornton Township	\$66,944.75	\$55,203.22
Triton College	\$130,933.00	\$87,584.35
Women's Resource Assistance Program, Inc.	\$102,152.79	\$43,478.37

I respectfully request approval of the recommended WIA projects, the proposed use of WIA funds and that I, or the Director of the Office of Capital Planning and Policy, or his designee, be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the programs approved herein, including, but not limited to, subrecipient agreements, intergovernmental agreements, amendments and modifications thereto.

Estimated Fiscal Impact: None. Grant Award: \$12,106,401.00. Funding period: July 1, 2008 through June 30, 2010.

BUREAU OF HUMAN RESOURCES

RESOLUTIONS

ITEM #24

APPROVED

COMMISSIONER PERAICA VOTED "NO".

Transmitting a Communication from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

transmitting herewith is a Collective Bargaining Agreement and Wage Resolution covering SEIU Local 73, Purchasing Department for your consideration and approval at the September 17, 2008 Board Meeting.

Fiscal Year 2006 (4%):	\$16,398.00
Fiscal Year 2007 (4%):	\$17,214.00
Fiscal Year 2008 (4.75%):	\$21,313.00
Bonus (\$500.00):	<u>\$ 7,000.00</u>
Total Estimated Cost:	\$61,925.00

Approval of this item would commit fiscal year 2008 funds.

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, a Collective Bargaining Agreement, general salary increases and adjustments for the period December 1, 2004 through November 30, 2008, have been negotiated between the County of Cook and the following Collective Bargaining Union:

SEIU Local 73, Purchasing Department.

NOW, THEREFORE, BE IT RESOLVED, that the Collective Bargaining Agreement and general salary increases and adjustments be approved by the Board of Commissioners of Cook County.

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ITEM #25

APPROVED

COMMISSIONER PERAICA VOTED "NO".

Transmitting a Communication from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

transmitting herewith is a Collective Bargaining Agreement and Wage Resolution covering SEIU Local 73, Highway Department for your consideration and approval at the September 17, 2008 Board Meeting.

Fiscal Year 2006 (4%):	\$ 75,658.00
Fiscal Year 2007 (4%):	\$ 79,421.00
Fiscal Year 2008 (4.75%):	\$ 98,335.00
Bonus (\$500.00):	<u>\$ 27,000.00</u>
Total Estimated Cost:	\$280,414.00

Approval of this item would commit fiscal year 2008 funds.

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, a Collective Bargaining Agreement, general salary increases and adjustments for the period December 1, 2004 through November 30, 2008, have been negotiated between the County of Cook and the following Collective Bargaining Union:

SEIU Local 73, Highway Department.

BUREAU OF HUMAN RESOURCES continued

RESOLUTIONS continued

ITEM #25 cont'd

NOW, THEREFORE, BE IT RESOLVED, that the Collective Bargaining Agreement and general salary increases and adjustments be approved by the Board of Commissioners of Cook County.

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ITEM #26

APPROVED
COMMISSIONER PERAICA VOTED "NO".

Transmitting a Communication from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

transmitting herewith is a Collective Bargaining Agreement and Wage Resolution covering SEIU Local 73, Public Administrator for your consideration and approval at the September 17, 2008 Board Meeting.

Fiscal Year 2006 (4%):	\$13,316.00
Fiscal Year 2007 (4%):	\$13,978.00
Fiscal Year 2008 (4.75%):	\$17,308.00
Bonus (\$500.00):	\$ <u>7,000.00</u>
Total Estimated Cost:	\$51,602.00

Approval of this item would commit fiscal year 2008 funds.

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, a Collective Bargaining Agreement, general salary increases and adjustments for the period December 1, 2004 through November 30, 2008, have been negotiated between the County of Cook and the following Collective Bargaining Union:

SEIU Local 73, Public Administrator.

NOW, THEREFORE, BE IT RESOLVED, that the Collective Bargaining Agreement and general salary increases and adjustments be approved by the Board of Commissioners of Cook County.

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ITEM #27

APPROVED
COMMISSIONER PERAICA VOTED "NO".

Transmitting a Communication from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

transmitting herewith is a Collective Bargaining Agreement and Wage Resolution covering SEIU Local 73, Animal Control Clerical Staff with for your consideration and approval at the September 17, 2008 Board Meeting.

Fiscal Year 2006 (4%):	\$ 9,946.00
Fiscal Year 2007 (4%):	\$10,441.00
Fiscal Year 2008 (4.75%):	\$12,928.00
Bonus (\$500.00):	\$ <u>7,000.00</u>
Total Estimated Cost:	\$40,315.00

Approval of this item would commit fiscal year 2008 funds.

BUREAU OF HUMAN RESOURCES continued

RESOLUTIONS continued

ITEM #27 cont'd

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, a Collective Bargaining Agreement, general salary increases and adjustments for the period December 1, 2004 through November 30, 2008, have been negotiated between the County of Cook and the following Collective Bargaining Union:

SEIU Local 73, Animal Control Clerical Staff.

NOW, THEREFORE, BE IT RESOLVED, that the Collective Bargaining Agreement and general salary increases and adjustments be approved by the Board of Commissioners of Cook County.

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ITEM #28

APPROVED
COMMISSIONER PERAICA VOTED "NO".

Transmitting a Communication from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

transmitting herewith is a Proposed Resolution for your consideration and approval. The purpose of this Resolution is for Appropriation Adjustments to Accounts 499-115 and 899-115 to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$472,130.00.

Approval of this item would commit fiscal year 2008 and 2009 funds.

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Board of Commissioners of Cook County on February 29, 2008 adopted the Annual Appropriation Bill for the Fiscal Year 2008; and

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employee pursuant to state statute and the collective bargaining agreement between the County and the Union, said contract having been previously approved by this Board of Commissioners; and

WHEREAS, the union(s) representing these categories of employees have been properly certified that the below-listed rates are the prevailing rate for the effective date(s) set forth herein; and

WHEREAS, the Annual Appropriation Bill creates Account's 499-115 and 899-115 for Appropriation Adjustments for the Health and Public Safety Funds.

NOW, THEREFORE, BE IT RESOLVED, that the wages and salaries of the following positions be fixed as follows:

BUREAU OF HUMAN RESOURCES continued

RESOLUTIONS continued

ITEM #28 cont'd

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<u>ACCOUNT 499-115 PUBLIC SAFETY FUND</u>			
2451	Operating Engineer I	38.57	7-1-08
2452	Operating Engineer II	40.60	7-1-08
2453	Operating Engineer III	44.65	7-1-08
2454	Operating Engineer IV	48.72	7-1-08
2365	Lead Printer	30.66	6-7-08
<u>ACCOUNT 899-115 HEALTH FUND</u>			
2451	Operating Engineer I	38.57	7-1-08
2452	Operating Engineer II	40.60	7-1-08
2453	Operating Engineer III	44.65	7-1-08

BE IT FURTHER RESOLVED, that \$347,687.00 from (499-115 Account) and \$124,443.00 from (899-115 Account) be provided for these employees.

OFFICE OF THE COUNTY ASSESSOR

CONTRACT

ITEM #29

APPROVED

Transmitting a Communication from

JAMES M. HOULIHAN, Cook County Assessor
by
MICHAEL A. STONE, Chief Deputy Assessor

requesting authorization for the Purchasing Agent to enter into a contract with Accredited Chicago Newspapers, Inc., Chicago, Illinois, for the publication of the state mandated publication of the proposed assessed values for the 2009 real estate assessment in triennial townships in Cook County, within the City of Chicago, and for the publication of state mandated publication of revisions made to the 2009 triennial assessments in townships in Cook County, within the City of Chicago, after publication of the initial triennial assessment publication and for the publication of the 2009 triennial assessment list in additional newspapers for additional public notification.

Reason: Accredited Chicago Newspapers, Inc. has published the Cook County assessment records for many years and has been the only vendor to submit a response after numerous attempts to utilize the bidding process on this particular annual contract. The current Illinois State Statute (35 ILCS 200/12-20) imposes strict guidelines as to who may publish the real estate assessment records in the triennial and non-triennial townships in Cook County, inside the City of Chicago and, per County Ordinance, contracts such as these that require a high degree of professional skill where the ability or fitness of the individual plays an important part for this services. Due to the timely nature of publishing the assessment records and the above state requirements, the Assessor’s Office deems it necessary to sole source this contract.

Estimated Fiscal Impact: \$987,121.00. Contract period: April 1, 2009 through March 31, 2010. (040-240 Account). Requisition No. 90400003.

Approval of this item would commit Fiscal Year 2009 funds.

PURCHASE ORDER ADDENDUM

ITEM #30

APPROVED

Transmitting a Communication from

JAMES M. HOULIHAN, Cook County Assessor
by
MICHAEL A. STONE, Chief Deputy Assessor

requesting authorization for the Purchasing Agent to increase by \$2,514.00 and extend for one (1) year, Purchase Order No. 162486, with Oce-USA, Inc., Chicago, Illinois, for maintenance of an Oce copier.

Original Purchase Order amount 06-03-08:	\$5,100.00
Increase requested:	<u>2,514.00</u>
Adjusted amount:	\$7,614.00

Reason: Due to an oversight, the lease part of this agreement was not included on the purchase order.

Estimated Fiscal Impact: \$2,514.00. Contract period: July 16, 2008 through July 15, 2009. (040-440 Account).

Approval of this item would commit Fiscal Year 2008 funds.

OFFICE OF THE CHIEF JUDGE

CONTRACT ADDENDA

ITEM #31

APPROVED

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$15,740.00 and extend for four (4) months, Contract No. 06-54-459 with Nestle Waters N.A. d/b/a Ice Mountain, Woodridge, Illinois, to provide bottled drinking water for the Circuit Court of Cook County.

Board approved amount 03-20-07:	\$ 51,727.00
Previous increase approved 03-18-08:	21,399.00
This increase requested:	<u>15,740.00</u>
Adjusted amount:	\$ 88,866.00

Reason: These services are currently in the bidding process. However, vendor proposals received to date have been determined to be non-responsive by the Office of the Contract Compliance, and the contract must be rebid. The rebids are scheduled to be opened on October 8, 2008. The expiration date of the current contract was June 30, 2008.

Estimated Fiscal Impact: \$15,740.00. Contract extension: July 1, 2008 through October 31, 2008. (300-350 Account).

Approval of this item would commit Fiscal Year 2008 funds.

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ITEM #32

APPROVED

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$149,913.00 and extend from April 1, 2008 through March 31, 2009, Contract No. 06-41-746 with Youth Outreach Services, Chicago, Illinois, for professional services for the court's Community Circles Program.

Board approved amount 06-06-06:	\$313,045.03
Previous increase approved 07-10-07:	205,413.00
This increase requested:	<u>149,913.00</u>
Adjusted amount:	\$668,371.03

Reason: This is recommended to conform the contract with the period of the related grant from the Robert Wood Johnson Foundation. This request was delayed pending receipt and approval of the grant which has since been finalized and approved. The program will end upon termination of the grant on March 31, 2009. This sole source arrangement is recommended on that basis. The expiration date of the current contract is March 31, 2008.

Estimated Fiscal Impact: None. Grant funded amount: \$149,913.00. Contract extension: April 1, 2008 through March 31, 2009. (839-260 Account).

OFFICE OF THE CHIEF JUDGE

ADULT PROBATION DEPARTMENT

GRANT AWARD RENEWAL

ITEM #33

APPROVED AS AMENDED

Transmitting a Communication, dated August 14, 2008 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to renew a grant in the amount of \$164,162.00 from the Illinois Criminal Justice Information Authority (ICJIA). The funding is made available through the Federal Anti-Drug Abuse Act. The grant will fund the Community-Based Transitional Services for Female Offenders program which is administered by the court’s Adult Probation Department. The program provides gender-responsive treatment and aftercare services for adult female offenders who are making the transition from custody under the Sheriff’s Department of Women’s Justice Services to probation supervision. Sentenced to probation for substance abuse-related offenses, program participants receive drug assessment, detoxification services, counseling, and life skills development. The program seeks to break the cycle of addiction and crime, and facilitate the probationers’ successful reintegration into the community. Program outcomes will be carefully measured in compliance with the department’s evaluation protocols.

The grant requires cash matching funds from Cook County in the amount of \$54,782.00 and therefore are requesting that matching funds be appropriated in the 2009 budget in Probation Fees 532-818 Account, Reimbursement Designated Fund, for this purpose.

The authorization to apply for this grant was given on September 8, 2005 by the Cook County Board of Commissioners in the amount of \$410,406.00.

~~The Budget Department has reviewed this item, and all requisite documents have been submitted.~~

Estimated Fiscal Impact: \$54,782.00. Grant Award: \$164,162.00. Funding period: October 1, 2008 through September 30, 2009. (532-818 Account).

Approval of this item would commit Fiscal Year 2009 funds.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

OFFICE OF THE CHIEF JUDGE

JUVENILE PROBATION AND COURT SERVICES

CONTRACT ADDENDUM

ITEM #34

APPROVED AS AMENDED

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$901,739.84 and extend for six (6) months, Contract No. 05-41-280 with Heartland Human Care Services, Inc., (Heartland), Chicago, Illinois, to provide short term housing and living assistance for minors charged with delinquency petitions in juvenile court.

Board approved amount 11-03-04:	\$3,453,565.00
Previous increase approved 12-19-06:	570,000.00
Previous increase approved 04-18-07 05-01-07:	1,193,115.00
Previous increase approved 11-06-07	864,357.00
This increase requested:	<u>901,739.84</u>
Adjusted amount:	\$6,982,776.84

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES DEPARTMENT
continued

CONTRACT ADDENDUM continued

ITEM #34 cont'd

Reason: This extension and increase is recommended to allow uninterrupted provision of crucial services to minors while a longer term arrangement is finalized. Included in the contract services are housing and meals, living skills instruction, counseling, recreation, transportation, 24-hour supervision, medical and psychiatric services, and referrals to community resources as needed. The expiration date of the current contract was June 30, 2008.

Estimated Fiscal Impact: \$901,739.84. Contract extension: July 1, 2008 through December 31, 2008. (326-298 Account).

Approval of this item would commit Fiscal Year 2008 funds.

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

APPROVAL OF PAYMENTS

ITEM #35

APPROVED AS AMENDED

Transmitting a Communication, dated September 5, 2008 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting approval of payment in the amount of \$641,096.13 to the ~~Wackenhut~~ Wackenhut Corporation, Westchester, Illinois, for security services.

Reason: This payment is for services rendered from May 12, 2008 through August 24, 2008. On May 20, 2008, the Cook County Board approved a contract with ~~Wackenhut~~ Wackenhut Corporation for a six (6) month period ending November 30, 2008. These payments would ensure services while the contract is finalized. These services were approved by order of the U.S. District Court on May 8, 2008.

Estimated Fiscal Impact: \$641,096.13. (569-260 Account).

Approval of this item would commit Fiscal Year 2008 funds.

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ITEM #36

APPROVED

Transmitting a Communication, dated September 5, 2008 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting approval of payment in the amount of \$178,208.75 to Jani-King, Schaumburg, Illinois, for janitorial services.

Reason: This payment is for services rendered from May 6, 2008 through July 31, 2008. On May 7, 2008, the Cook County Board approved a contract with Jani-King for an eight (8) month period ending November 30, 2008. These payments would ensure services while the contract is finalized.

Estimated Fiscal Impact: \$178,208.75. (569-235 Account).

Approval of this item would commit Fiscal Year 2008 funds.

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

ITEM #37

REFERRED TO THE COMMITTEE ON RULES & ADMINISTRATION #296221
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JOURNAL

(July 22, 2008)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, July 22, 2008.

CONTRACT

ITEM #38

APPROVED

Transmitting a Communication from

DAVID ORR, Cook County Clerk
by
CLEM BALANOFF, Deputy Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Election Data Services, Inc., Manassas, Virginia, to provide assistance for ongoing redistricting and re-precincting services.

Reason: Election Data Services proprietary application uses U.S. census data, Cook County GIS data and property tax data to verify the accuracy of precinct assignments for the Election Department. The Election Department uses this information to update precinct boundaries prior to each election and to create equitable geographic centers for Early Voting.

Estimated Fiscal Impact: \$50,000.00 (FY 2008: \$20,000.00; FY 2009: \$15,000.00; and FY 2010: \$15,000.00). Contract period: November 1, 2008 through December 1, 2010. (524-260 Account). Requisition No. 85240061.

Sufficient funds are available in the County Clerk Election Division Fund.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

OFFICE OF THE SHERIFF

INDEPENDENT AUDITOR'S REPORT

ITEM #39

REFERRED TO THE AUDIT COMMITTEE #296222
--

Transmitting a Communication, dated August 20, 2008 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

submitting the Independent Auditor's Report dated July 21, 2008 from Sam Macaluso & Associates, Inc., Certified Public Accountants for the period ending November 30, 2007. This audit contains a Statement of Revenues Collected, Expenditures Paid and Changes in Fund Balances for the Federal Equitable Sharing Program and the State Equitable Sharing Program administered by the Cook County Sheriff's Office.

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD RENEWALS

ITEM #40

APPROVED

Transmitting a Communication, dated August 19, 2008 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State’s Attorney’s Office

requesting authorization to renew a grant in the amount of \$38,709.00 from the Illinois Department of Children and Family Services. This grant will provide continued partial funding for our Child Sexual Abuse Specialist Program that is jointly funded by the Illinois Attorney General’s Office. The one (1) full-time child sexual abuse specialist funded by this grant focuses on providing victim services including crisis intervention with victims and families of victims, identifying and making referrals for immediate and long-term counseling services, monitoring and coordinating services for children who are wards of the state and working with the local and state agencies involved with the victim as well as working directly with local and state law enforcement and service agencies to provide training, technical assistance and consultation.

The estimated fiscal impact is the remaining salary and fringe benefits of the child sexual abuse specialist that would not be covered by the anticipated grant awards from the Illinois Attorney General’s Office and the Illinois Department of Children and Family Services.

The authorization to accept the previous grant award was given on June 19, 2007 by the Cook County Board of Commissioners in the amount of \$39,100.00 with a match of \$38,129.00.

Estimated Fiscal Impact: \$38,501.00. Grant Award: \$38,709.00. Funding period: July 1, 2008 through June 30, 2009. (250-818 Account).

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

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ITEM #41

APPROVED

Transmitting a Communication, dated August 19, 2008 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State’s Attorney’s Office

requesting authorization to renew a grant in the amount of \$20,550.00 from the Illinois Attorney General’s Office. This grant will provide continued partial funding for our Child Sexual Abuse Specialist Program that is jointly funded by the Illinois Attorney General’s Office and the Department of Children and Family Services. The one (1) full-time child sexual abuse specialist funded by this grant focuses on providing victim services including crisis intervention with victims and families of victims, identifying and making referrals for immediate and long-term counseling services, monitoring and coordinating services for children who are wards of the state and working with the local and state agencies involved with the victim as well as working directly with local and state law enforcement and service agencies to provide training, technical assistance and consultation.

The authorization to accept the previous grant award for this grant was given on November 6, 2007 by the Cook County Board of Commissioners in the amount of \$20,531.00.

Estimated Fiscal Impact: None. Estimated Grant Award: \$20,550.00. Funding period: July 1, 2008 through June 30, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

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OFFICE OF THE STATE'S ATTORNEY continued

GRANT AWARD RENEWALS continued

ITEM #42

APPROVED

Transmitting a Communication, dated August 19, 2008 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State’s Attorney’s Office

requesting authorization to renew a grant in the amount of \$11,250.00 from the Illinois Attorney General’s Office. This grant award will provide one year of funding for three (3) monthly support groups provided by the Prosecutor Based Victim Assistance Services – Hidden Victims program.

This grant requires no match and the office commits no match dollars to provide these support groups.

The authorization to accept the previous grant was given on November 6, 2007 by the Cook County Board of Commissioners in the amount of \$11,250.00.

Estimated Fiscal Impact: None. Grant Award: \$11,250.00. Funding period: July 1, 2008 through June 30, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

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ITEM #43

APPROVED

Transmitting a Communication, dated August 25, 2008 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State’s Attorney’s Office

requesting authorization to renew a grant in the amount of \$24,000.00 from the Illinois Attorney General’s Office, which will provide one year of funding for one (1) sexual assault/domestic violence victim specialist within our Victim Witness Assistance Program who will provide services to victims of both domestic violence and sexual assault whose cases are assigned to the First Municipal Courthouse.

There is no match requirement for this grant, however, there is an in-kind match contribution of the specialist’s remaining salary and fringe benefits not covered by the award.

The authorization to accept the previous grant award was given on November 6, 2007 by the Cook County Board of Commissioners in the amount of \$24,000.00 with a cash match of \$48,009.00.

Estimated Fiscal Impact: \$50,165.00 [\$29,363.00 – (250-110 Account); and \$20,802.00 – (250-170-179 Account)]. Grant award: \$24,000.00. Funding period: July 1, 2008 through June 30, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

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OFFICE OF THE STATE'S ATTORNEY continued

GRANT AWARD RENEWALS continued

ITEM #44

APPROVED

Transmitting a Communication, dated August 19, 2008 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of in the amount of \$271,238.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant provides funding for the DNA Training and Prosecution Program. The DNA Training and Prosecution Program provides training, support and assistance to assistant state's attorneys in cases involving DNA evidence. The program works to best utilize limited DNA testing resources by being an internal resource for other bureaus of the office for the purpose of teaching and consulting on how to make better use of DNA evidence and expedite cases. In addition, the program helps to prepare all assistant state's attorneys for the continued growth and importance that DNA technology has to law enforcement. In addition, the program investigates and prosecutes some complex cases that involve DNA evidence. The DNA Training and Prosecution Program dedicates one (1) assistant state's attorney, one (1) DNA resource specialist, and one (1) investigator to the Criminal Prosecutions Bureau of the State's Attorney's Office.

This grant requires that our office match one dollar for each three dollars of federal funding. A cash match from the Capital Litigation Fund that partially supports the salary and fringe benefits of the grant-funded assistant state's attorney and one (1) investigator fulfills the match commitment for this program.

The authorization to accept the previous grant was given on September 18, 2007 by the Cook County Board of Commissioners in the amount of \$271,238.00.

Estimated Fiscal Impact: None. Grant Award: \$271,238.00. Funding period: October 1, 2008 through September 30, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

PENDING LITIGATION

ITEM #45

REFERRED TO THE LITIGATION SUBCOMMITTEE

Transmitting a Communication from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Don Campbell v. CCDOC, et al., Case No. 06-C-0887

#296223

OFFICE OF THE COUNTY TREASURER

CONTRACT

ITEM #46

<p>APPROVED</p> <p>COMMISSIONER PERAICA VOTED "NO".</p>

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer
by
MARY CHOLEWA, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to enter into a contract with R&S Associates (Russ Dober), Chicago, Illinois to provide consulting in the area of maintaining, modifying, and creating existing Treasurer’s Mainframe-MIS critical interfaces.

Reason: Russ Dober has had numerous years of experience working at programming the County’s MIS system. He has guided a number of enhancements and programming changes that have improved the functionality of the Treasurer’s MIS related data systems. His unparalleled knowledge of MIS will provide the Treasurer’s Office expertise in the further automation of the office.

Estimated Fiscal Impact: \$85,000.00. Contract period: November 1, 2008 through October 31, 2009. (534-260 Account). Requisition No. 85340021.

Sufficient funds are available in the County Treasurer Tax Sales Automation Fund.

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The next regularly scheduled meeting is presently set for Wednesday, October 1, 2008.